

MINUTES
Town of Crested Butte
Special Town Council Meeting
Tuesday, January 3, 2023

Mayor Billick called the meeting to order at 6:00PM.

Council Members Present: Mayor Ian Billick, Beth Goldstone, Anna Fenerty, Chris Haver, Gabi Prochaska, and Jason MacMillan

Prochaska arrived after the approval of the agenda, and the first motion on which she voted was approval of the Consent Agenda. Haver arrived after the approval of the Consent Agenda, and the first motion on which he voted was for Resolution No. 1, Series 2023.

Staff Present: Town Manager Dara MacDonald, Town Attorney Karl Hanlon, Town Clerk Lynelle Stanford, Community Development Director Troy Russ, Housing Director Erin Ganser, Public Works Director Shea Earley, Parks, Recreation, Open Space, and Trails Director Janna Hansen, and Finance Director Kathy Ridgeway (for part of the meeting)

APPROVAL OF AGENDA

The agenda was modified by moving the entirety of New Business in front of the public hearings since the public hearings were noticed for 7:00PM.

MacMillan moved and Fenerty seconded a motion to approve the agenda as amended. A roll call vote was taken with all voting, "Yes." Neither Prochaska nor Haver was present to vote on the motion. **Motion passed unanimously.**

CONSENT AGENDA

1) December 19, 2022 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Resolution No. 1, Series 2023 - A Resolution of the Crested Butte Town Council Designating the Town of Crested Butte's Three Official Public Places for Posting Town Council Meetings and Other Important Items.

Staff Contact: Town Clerk Lynelle Stanford

3) Resolution No. 2, Series 2023 - A Resolution of the Crested Butte Town Council Adopting the Town Council Rules of Procedure.

Staff Contact: Town Clerk Lynelle Stanford

4) Comment Letter to BLM Regarding the Notice of Proposed Withdrawal, Thompson Divide Area.

Staff Contact: Recreation, Open Space & Trails Supervisor Joey Carpenter

Fenerty removed Resolution No. 1, Series 2023 from Consent Agenda, and the resolution was moved to New Business.

MacMillan moved and Goldstone seconded a motion to approve the Consent Agenda with taking off Resolution No. 1. A roll call vote was taken with all voting, "Yes." Haver was not present to vote on the motion. **Motion passed unanimously.**

PUBLIC COMMENT

Billick summarized written feedback sent in advance of the meeting from Linda Roberts and Steve Burke.

Nan Lumb, who reported to live at 20 Vista Court, commented during the meeting.

STAFF UPDATES

None

LEGAL MATTERS

Hanlon provided brief updates.

NEW BUSINESS

1) Resolution No. 1, Series 2023 - A Resolution of the Crested Butte Town Council Designating the Town of Crested Butte's Three Official Public Places for Posting Town Council Meetings and Other Important Items. *Removed from the Consent Agenda*

Staff Contact: Town Clerk Lynelle Stanford

Billick read the title of the resolution. Fenerty pointed out that two of the public posting places were next to each other and both closed earlier in the evening.

MacMillan moved and Fenerty seconded a motion to add the Four Way Stop, that the Town owns, to be a public posting location. Fenerty and MacMillan voted, "Yes," and Prochaska, Goldstone, Haver, and Billick voted, "No." **Motion failed.**

Goldstone moved and Prochaska seconded a motion to approve Resolution No. 1, Series 2023, as is. A roll call vote was taken with all voting, "Yes," except Fenerty voted, "No." **Motion passed.**

Stanford confirmed the Clerk's Department would post legal notices within the Town Council section on the Town's website.

2) Discussion/Direction Regarding the Future of the RV Dump Station.

Staff Contact: *Community Development Director Troy Russ*

Billick summarized the previous discussion had by the Council. Russ reviewed the three alternatives for the Council's consideration. He identified Staff's preferred option. Billick opened the meeting to public comment.

Dave White, who reported to live at 90 Wolverine Circle in Meridian Lake, spoke. Nan Lumb asked a question.

The Council discussed. Multiple Council members agreed they wanted to keep the dump station open. There were questions on the costs cited in the staff report. Staff recommended the alternative that would cost \$90,000. The Council discussed options, such as paving and fencing. Haver was comfortable with the full \$90,000 with the caveat the dump station would be monitored for continual improvements.

Haver moved and MacMillan seconded a motion to move forward with option #3, approving the \$90,000 towards improvement and keeping it open and proactively looking at Whetstone as an alternative. A roll call was taken with all voting, "Yes," except Fenerty voted, "No." **Motion passed.**

3) Naming of 6th and Butte Workforce Housing Development.

Staff Contact: *Housing Director Erin Ganser*

Ganser identified "The Old Dump" as the top vote getter, and she explained the voting process. Goldstone and Fenerty proposed ideas for names.

Goldstone made a motion to approve the name, "Ye' Old Dump." Motion died for lack of a second.

Haver moved and Prochaska seconded a motion to approve the name, "Mineral Point Place." A roll call vote was taken with Prochaska and Haver voting, "Yes," and Fenerty, Goldstone, MacMillan, and Billick voting, "No." **Motion failed.**

Prochaska moved and MacMillan seconded a motion to approve the name, "6th and Butte." A roll call vote was taken with Prochaska, MacMillan, and Billick voting, "Yes," and Fenerty, Goldstone, and Haver voting, "No." **Motion failed.**

Goldstone moved and MacMillan seconded a motion to continue to the next meeting. A roll call vote was taken with all voting, "Yes," except Billick voted, "No." **Motion passed.**

4) (First Reading) Ordinance No. 1, Series 2023 - An Ordinance of the Crested Butte Town Council Authorizing the Mayor to Enter into a Lease Option Agreement with TWG Development, Inc., Related to the Sixth and Butte Workforce Housing Development.

Staff Contact: Housing Director Erin Ganser

Ganser provided background on the ordinance. She reviewed the option to lease the land, the next steps, and the timeline.

Haver moved and Goldstone seconded a motion to set Ordinance No. 1, Series 2023 for public hearing on January 17th, 2023. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

PUBLIC HEARING

1) (Second Reading) Ordinance No. 26, Series 2022 - An Ordinance of the Crested Butte Town Council Authorizing the Transfer of a Portion of Lots 31 and 32, Block 16, Town of Crested Butte, Colorado.

Staff Contact: Community Development Director Troy Russ and Parks, Recreation, Open Space, and Trails Director Janna Hansen

Billick read the title of the ordinance. MacDonald confirmed there were no changes to the ordinance since first reading. The Council did not have questions.

The public hearing was opened. There were no comments from the public. The public hearing was closed.

MacMillan moved and Haver seconded a motion to approve Ordinance No. 26, Series 2022, authorizing the transfer of a portion of Lots 31 and 32, Block 16, Town of Crested Butte, Colorado. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

2) (Second Reading) Ordinance No. 27, Series 2022 - An Ordinance of the Crested Butte Town Council Authorizing the Rezoning of a Portion of Lots 31 and 32, Block 16, Town of Crested Butte, Colorado from Public "P" to Residential "R-1C"; and the Rezoning of a Portion of Part of Lots 28-30, Block 16 Town of Crested Butte, Colorado from Residential "R-1C" to Public "P".

Staff Contact: Community Development Director Troy Russ and Parks, Recreation, Open Space, and Trails Director Janna Hansen

Billick read the title of the ordinance. Russ presented a slide depicting the rezoning request. Staff recommend approval of the ordinance.

Billick opened the public hearing. No one from the public commented, and the public hearing was closed.

Prochaska moved and Haver seconded a motion to approve Ordinance No. 27, Series 2022. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

3) Resolution No. 3, Series 2023 - A Resolution of the Crested Butte Town Council Adopting Changes and Additions to the 2022 Budget and Appropriations Relative to the General Fund.

Staff Contact: Finance Director Kathy Ridgeway

Ridgeway explained the reasoning for the budget amendment.

Billick opened the public hearing. No one from the public commented, and the public hearing was closed.

Goldstone moved and Prochaska seconded a motion to approve Resolution No. 3, Series 2023. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

4) Transfer of the Retail Marijuana Dispensary Permit from Apex Industries Inc DBA Harvest House to Crested Butte RMC Inc DBA Rocky Mountain Cannabis for the Location at 322 Belleview Avenue, #101.

Staff Contact: Town Clerk Lynelle Stanford

Natalie Ricks, on behalf of Crested Butte RMC Inc, reported on her background in the marijuana industry.

Billick opened the public hearing. No one from the public commented. The public hearing was closed.

MacMillan moved and Haver seconded a motion to approve the application for a transfer of a retail marijuana dispensary permit to Crested Butte RMC Inc DBA Rocky Mountain Cannabis. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

COUNCIL REPORTS AND COMMITTEE UPDATES

Billick suggested Council members could choose from their committees, and reports regarding the chosen committees could be added to upcoming agendas.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

None

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- *Tuesday, January 17, 2023 - 6:00PM Work Session - 7:00PM Regular Council*
- *Monday, January 23, 2023 - 6:00PM Planning Commission - 7:00PM Council Mini Retreat*

- Monday, February 6, 2023 - 6:00PM Work Session - 7:00PM Regular Council
- Tuesday, February 21, 2023 - 6:00PM Work Session - 7:00PM Regular Council

EXECUTIVE SESSION

Billick read the reason for Executive Session:

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees regarding the review of the Town Manager.

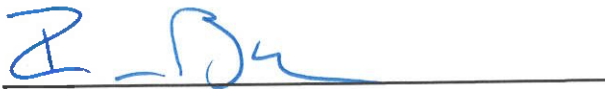
Haver moved and Prochaska seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

The Council and MacDonald (for part of the Executive Session) were present.

The Council went into Executive Session at 7:35PM. The Council returned to open meeting at 7:46PM. Mayor Billick made the required announcement upon returning to open meeting.

ADJOURNMENT

Mayor Billick adjourned the meeting at 7:47PM.



Ian Billick, Mayor



Lynelle Stanford, Town Clerk (SEAL)

